



City of Hudson, Ohio

Meeting Minutes - Draft City Council Workshop

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, October 25, 2016

6:30 PM

Town Hall

1. Call to Order

In the absence of President of Council DeSaussure, Mayor Basil called to order the workshop meeting of Hudson City Council at 6:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22. Mayor Basil handed the meeting over to Dr. Williams, President of Council Pro Tempore.

Present 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Mr. DeSaussure entered the meeting at 6:32 p.m., after which time he presided over the meeting.

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Paluscsak, HCTV Station Manager; Mr. Wash, Assistant Public Works Director.

2. Correspondence and Council Comments

None.

3. Discussion Items: Legislation and Other

A. [16-0110](#) A MOTION TO APPROVE THE PROPOSED 2017 CITY COUNCIL MEETING SCHEDULE.

Executive Summary: A proposed meeting schedule for the new year has been prepared for Council's review and approval.

Attachments: [2017 Meetings Schedule - Proposed](#)

This Motion was forwarded for further consideration at the November 1, 2016 Council meeting.

- B.** [16-0111](#) **City of Hudson 2017-2021 Five-Year Plan Review**
Executive Summary: Review of the City's Five-Year Plan for 2017-2021 to include the following Public Works operating funds: Cemeteries, Parks, HCTV, Water, Electric, Golf and Fleet.

Mr. Comeriato explained the job duties of the various divisions that make up the Public Works Department and reviewed the Five-Year Plan for services, including streets and storm water, fleet, parks, cemeteries, and golf. Discussion included: supplying the median cost for fleet maintenance as opposed to the average cost, increase in storm water personnel, and providing footnotes on the budget explaining project overages and/or decreases.

The Five-Year Plan review for utilities and cable was deferred to the November 8, 2016 Council Workshop.

This matter was discussed.

4. Proposed Consent Agenda: November 1, 2016

- A.** **Authorizing Third Quarter Appropriations**
- B.** **Affirming an Application to the Ohio Lake Erie Commission for a Lake Erie Protection Fund Grant**

5. Legislation: November 1, 2016

- A.** **Resolution 16-161: A Resolution Authorizing the City Manager to Enter into a Contract for Professional Services with Uptown Services, LLC for the Development of a Fiber to the Home ("FTTH") Feasibility Study for the City of Hudson**
-Third Reading

6. Items to be Added to Future Agendas

None.

7. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 7:45 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.